

305 E. WALNUT STREET E-Mail: BrownCountyCountyBoard@co.brown.wi.us P. O. BOX 23600

GREEN BAY, WISCONSIN 54305-3600



PHONE (920) 448-4015 FAX (920) 448-6221

"PUBLIC NOTICE OF MEETING"

Pursuant to Section 19.84, Wis. Stats., notice is hereby given to the public that the following meetings will be held

THE WEEK OF MARCH 30 – APRIL 3, 2020

MONDAY, MARCH 30, 2020

(No Meetings)

TUESDAY, MARCH 31, 2020

(No Meetings)

WEDNESDAY, APRIL 1, 2020

*5:00 pm

Public Safety Committee - NOTE LOCATION

Central Library Auditorium 515 Pine Street

THURSDAY, APRIL 2, 2020

*5:00 pm

Administration-Committee - MEETING CANCELED

Room 200, Northern Building 305 E. Walnut Street

FRIDAY, APRIL 3, 2020

(No Meetings)

BOARD OF SUPERVISORS

Brown County



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PUBLIC SAFETY COMMITTEE
Patrick Buckley, Chair
Andy Nicholson, Vice Chair
Megan Borchardt, Staush Gruszynski, Richard Schadewald

PUBLIC SAFETY COMMITTEE
WEDNESDAY, MARCH 4, 2020
5:00 PM
Brown County Sheriff's Office
2684 Development Drive, Green Bay, WI

NOTICE IS HEREBY GIVEN THAT THE COMMITTEE MAY TAKE ACTION ON ANY ITEM LISTED ON THE AGENDA

- I. Call meeting to order.
- II. Approve/Modify Agenda.
- III. Approve/Modify Minutes of January 8, 2020.

Comments from the Public.

- 1. Review Minutes of:
 - a. Local Emergency Planning Committee (January 14, 2020).

District Attorney

2. District Attorney Report.

Public Safety Communications

- 3. 2018 to 2019 Carryover Funds.
- 4. Budget Adjustment Request (20-016): Any allocation from a department's fund balance.
- 5. Director's Report.

Emergency Management

Director's Report.

Circuit Courts, Commissioners, Probate

Director's Report.

Clerk of Courts

8. Clerk of Courts Report.

Medical Examiner

- 9. 2019 Medical Examiner Activity Spreadsheet.
- 10. 2020 Medical Examiner Activity Spreadsheet.
- 11. Medical Examiner's Report.

Sheriff

- 12. Update re: Jail Addition Standing Item.
- 13. Project 2358 Jail Expansion, ME Building, and CTC Addition Bid Summary and Award Recommendation.
- 14. 2018 to 2019 Carryover Funds.
- 15. Key Factor Report Data through December 2019 (Unaudited).
- 16. Discussion re: Replacing laundry equipment at the jail.
- 17. Budget Adjustment Request (20-010): Any increase in expenses with an offsetting increase in revenue.
- 18. Budget Adjustment Request (20-014): Any increase in expenses with an offsetting increase in revenue.
- 19. Budget Adjustment Request (20-015): Any increase in expenses with an offsetting increase in revenue.
- 20. Budget Adjustment Request (20-017): Any increase in expenses with an offsetting increase in revenue.
- 21. Resolution in Support of Participating in the 2020 County-Tribal Law Enforcement Grant.
- 22. Sheriff's Report.

Communications

- 23. Communication from Supervisor Tran re: Establish a master plan for the future of the downtown jail. Referred from January County Board.
- 24. Communication from Supervisor Deneys re: Move to take \$5,500 dollars from the contingency fund and transfer to Emergency Management to be used for dealing with education and notification of Brown County Citizens of pending spring flooding. Referred from January County Board. Action at February Admin meeting: To approve.
- 25. Communication from Supervisor Hoyer: To have a discussion with possible action for support services or consideration of relief of waive the cremation licensing fee beyond WFCAP (Wisconsin Funeral and Cemetery Aids Program). Referred from February County Board.
- 26. Late Communication from Chair Buckley re: Question the use of County funds and personnel to provide software and TS support to municipalities.

<u>Other</u>

- 27. Audit of bills.
- 28. Such other matters as authorized by law.
- 29. Adjourn.

Patrick Buckley, Chair

Notice is hereby given that action by the Committee may be taken on any of the items which are described or listed in this agenda.

Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.



	SATURDAY	4	11	188	25	
-	FRIDAY	m	10	17	24	
	THURSDAY	Admin Cmte 5:30 pm Canceled	6	16	23	30 Ed & Rec Cmte 5:30 pm
V	WEDNESDAY	Public Safety Cmte 5:00 pm	CJCB 8:00 am Canceled	Mental Health Treatment Subcmte 12:00 pm	22	Human Services Cmte 6:00 pm
	TUESDAY			14	BOARD OF SUPERVISORS ORGANIZATIONAL MEETING 9:30 am Vets	28
	MONDAY		φ	Exec Cmte 5:30 pm	50	27 Land Con 6:00 pm PD&T 6:15 pm
	SUNDAY			12	19	26

BROWN COUNTY COMMITTEE MINUTES

None.

To obtain a copy of Committee minutes:

https://www.browncountywi.gov/government/minutes_and_agendas/

OR

Contact the Brown County Clerk's Department